



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, September 28, 2011 at 9:00 a.m. The meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** Susan (Wilkins) Jacobs, Vice Chair
- 2. Consent Agenda (Attachment 1)** Susan (Wilkins) Jacobs, Vice Chair
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
A. *Meeting Minutes of August 24, 2011
- 3. Call to the Public** Susan (Wilkins) Jacobs, Vice Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. Welcome- Rev. Jan Olav Flaaten, Faith-Based Seat** Susan (Wilkins) Jacobs, Vice Chair
- 5. Grantee Presentations (Attachment 2a and 2b) (30 minutes)** Susan (Wilkins) Jacobs, Vice Chair
Brooke Toles-Johnson, Regional Director

A. Pre Natal Outreach/Internatal Program Dean V Coonrod, MD-MPH, Chair
Department of Obstetrics and Gynecology
Maricopa Integrated Health System
Debra Welborn, Care Coordinator

B. Mental Health Strategy – Smart Support Summary of First Findings (15 minutes) Albie Abrahams, Regional Supervisor
Southwest Human Development
Yvette Alvarez, Regional Supervisor
Southwest Human Development

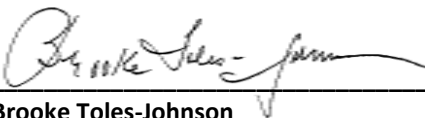
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| 6. Community Outreach Report (Attachment 3)
(10 minutes) | Brooke Toles-Johnson, Regional Director
Susana Ibarra, Community Outreach Coordinator |
| 7. Regional Director Report (Attachment 4)
(Discussion and Possible Vote - 30 Minutes) | Brooke Toles-Johnson, Regional Director
Kathy Rice/Lindsay Kaid, Finance Specialists |
| <ul style="list-style-type: none"> A. Financial Report/Quarter 4 Evaluation – FY2011 Close Out B. Quality First Scholarship Update C. Maricopa County Collaboration Meeting-Update D. Calendar of Events/Upcoming Important Dates | Susan (Wilkins) Jacobs, Vice Chair |
| 8. Review and Discussion of SFY 2013 Funding Plan Development
(Attachment 5) | Brooke Toles-Johnson, Regional Director |
| <ul style="list-style-type: none"> A. Three- Year Regional Strategy Direction B. Recommended Priorities for FTF C. Levels of Evaluation Indicators D. FTF Stakeholders Input E. Implementation Timeline F. SY13 Funding Plan Timeline | |
| 9. Review July Strategic Planning Documents (Attachment 6) | Brooke Toles-Johnson, Regional Director |
| 10. Next Meeting and Adjournment | Susan (Wilkins) Jacobs, Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Director